2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084394

Entity Name: PACIFIC REACH LAND CO., INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1795 ARBOR DR. 1276 QUATTLEFIELD LANE AMELIA ISLAND, FL 32034 AMELIA ISLAND, FL 32034

Current Mailing Address: New Mailing Address:

1795 ARBOR DR. 1276 QUATTLEFIELD LANE AMELIA ISLAND, FL 32034 AMELIA ISLAND, FL 32034

FEI Number: 59-3742902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, KEITH H 8810 GOODBY'S EXECUTIVE DR., SUITE A JACKSONVILLE, FL 32217 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WHITFIELD, DANIEL
Address: 1276 QUATTLEFIELD LANE
City-St-Zip: AMELIA ISLAND, FL 32034

Title: [

Name: WHITFIELD, ROBIN R
Address: 1276 QUATTLEFIELD LANE
City-St-Zip: AMELIA ISLAND, FL 32034

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL M. WHITFIELD D 04/11/2012